

Advisory Council on Aging and Disability Services

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Creating choices for elders and adults with disabilities in Seattle-King County

TO: **Advisory Council Members and Interested Others**

FROM: **Timmie Faghin, Chair**

SUBJECT: **Advisory Council Monthly Meeting
Friday, September 10, 2004; 12:00 - 2:00 p.m.**

LOCATION: **13th Floor Conference Room
Alaska Building
618 Second Ave (Second Ave & Cherry St.)
Seattle, WA 98104**

AGENDA

Welcome & Introductions	12:00 – 12:05
Approval of Minutes	Timmie Faghin
Approval of Order of Agenda	
Denise Klein	
• Senior Services Strategic Planning Process	12:05 – 12:35
Program Topic:	
<u>REVIEW OF AGING & DISABILITY SERVICES 2004-07 AREA PLAN ON AGING</u>	12:35 – 1:00
• Rosemary Cunningham	
• Karen Winston	
Break (refreshments provided)	1:00 – 1:10
New Business	1:10 – 1:30
• Retreat Committee Report	
• Nominating Committee Report	
Committee and Task Force Reports	1:30 – 1:50
• State Council on Aging	Joanne Brekke
• Planning and Allocation Committee	Thelma Coney
• Outreach and Advocacy Committee	Gabe Cohen
• Health Care Task Force	Larry Verhei
• HHS/City Council	Tom Rasmussen
• Communications Committee	Timmie Faghin
Director's Report	1:50 – 2:00

In association with the Area Agency on Aging for Seattle-King County and sponsored by:



City of Seattle



King County

NEXT MEETING

Program Topic:

SOCIAL AND CIVIC ENGAGEMENT

Friday, October 8, 2004

12:00 – 2:00 p.m.

13th Floor Conference Room

Alaska Building

618 Second Ave, Seattle, WA 98104

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